



State of Louisiana

DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

**LASALLE OFFICE BUILDING - 617 N. 3RD STREET
LABELLE ROOM - FIRST FLOOR
BATON ROUGE, LOUISIANA**

**REGULAR MEETING AND LEASE SALE
May 11, 2016
IMMEDIATELY FOLLOWING DOCKET REVIEW COMMITTEE**

A G E N D A

- I. Roll Call
- II. Approval of the April 13, 2016 Minutes
- III. Adoption of Committee Recommendations
 - a) Lease Review Committee
 - b) Nomination and Tract Committee
 - c) Audit Committee
 - d) Legal and Title Controversy Committee
 - e) Docket Review Committee
- IV. New Business
- V. Executive Session (Technical Briefing)
- VI. Awarding of Leases
- VII. Announcements
- VIII. Adjourn